

## Agenda

A QUORUM WILL BE NEEDED

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|-----|---|-----------------|
| 1.  | Call to Order   | Dave Niehus     |
| 1.1 | Roll Call   | Kerrie Johnson  |
| 1.2 | Member Updates  | Dave Niehus     |
| 2.  | Public Comments   | Dave Niehus     |
| 3.  | Presentation – Transportation, Distribution and Logistics (TDL)   | Jenny Herman    |
| 4.  | Consent Agenda <b>(VOTE)</b>  | Dave Niehus     |
|     | <ul style="list-style-type: none"><li>• July 17, 2019 WIB Meeting Minutes</li><li>• McHenry County Workforce Report</li><li>• Grant Tracking Report</li><li>• Service Integration Update</li><li>• IDES Labor Force Summary</li></ul> |                 |
| 5.  | 2020 Board Member Meeting Dates <b>(VOTE)</b>   | Jeffery Poynter |
| 6.  | MCC Program Certification <b>(VOTE)</b>   | Derik Morefield |
|     | <ul style="list-style-type: none"><li>• Certified Clinical Medical Assistant Academy</li></ul>  |                 |
| 7.  | Important Dates   | Jeffery Poynter |
| 8.  | Contracts   | Jeffery Poynter |
|     | <ul style="list-style-type: none"><li>• McHenry County College – Math Skills</li></ul>  |                 |
| 9.  | Service Integration Update  | Jeffery Poynter |
| 10. | Illinois Workforce Partners (IWP) Awards  | Julie Courtney  |
| 11. | McHenry County Complete Count Committee – 2020 Census   | Julie Courtney  |
| 12. | Other Business  | Dave Niehus     |
| 13. | Next Meeting: November 20, 2019; 7:30AM<br>500 Russel Court, Woodstock  | Dave Niehus     |

Adjournment

Executive Session as Needed